

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 5, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 5, 2010 at 9:20 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith Sero and Velma Hill-Dracup
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

MOTION #1: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to donate \$2,500.00 to the Mohawk Agricultural Fair Board for the 2010 Mohawk Agricultural Fair.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Keith Sero that the Tyendinaga Mohawk Council Local Business Minutes of April 15, 2010 be accepted as corrected.

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Keith Sero that the Tyendinaga Mohawk Council Minutes of April 19, 2010 be accepted as corrected.

Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Local Business Minutes of April 26, 2010 be accepted as read.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council acknowledge the Tyendinaga Education Committee Minutes of January 18, 2010.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council acknowledge the Tyendinaga Education Committee Minutes of February 17, 2010.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council acknowledge the Tyendinaga Education Committee Minutes of March 3, 2010.

Carried.

Council acknowledged the following meetings:

- May 6, 10:30 a.m. – Conference Call with Doug Hodges and James Cutfeet, Indian and Northern Affairs Canada (INAC)
- May 8, 12:00 p.m. – Grand Opening Ball Diamonds and Sod Turning Skate Park
- May 10, 10:00 a.m. – Alan Pratt re: Culbertson
- May 10, 2:00 p.m. – Greg Geddes re: Human Resources Report
- May 11 – 13 – Chiefs of Ontario (COO) Strategic Planning and Policy Forum in Toronto
- May 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- May 14 – Association of Iroquois and Allied Indians (AIAI) Chiefs Council Meeting in Niagara Falls
- May 17 & 18 – Health Forum in Toronto
- May 19, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- May 19 & 20 – Iroquois Caucus in Ottawa
- May 20, 9:30 a.m. – Community Wellbeing Building Project Team Update
- May 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

- May 26, 10:30 a.m. – Health Canada in Ottawa
- May 27 – Ontario First Nations Limited Partnership Annual Meeting in Toronto
- May 27 – TD Bank Meeting in Ottawa
- May 28, 10:00 a.m. – Doug Hodges, INAC in Toronto re: Water Treatment Plant
- June 2 – 4 – AIAI Annual General Assembly in Oneida
- June 22 – 24 – COO Annual General Assembly in Couchiching
- July 20 – 24 – Assembly of First Nations (AFN) Annual General Assembly in Winnipeg

MOTION #8: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to move the Tyendinaga Mohawk Council Regular Council Meeting from May 19, 2010 to May 21, 2010 at 9:00 a.m. due to scheduling conflict with the Iroquois Caucus Meeting.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the following meetings outside the Territory:

Chief Maracle: attending Chief of Ontario Policy Forum on May 11 – 13, 2010 in Toronto; attending Association of Iroquois and Allied Indians Chiefs Council meeting on May 14, 2010 in Niagara Falls; attending Aboriginal Health Forum on May 17 & 18, 2010 in Toronto; attending Iroquois Caucus May 19, 2010 in Ottawa; attending AIAI Annual General Assembly on June 2 -4, 2010 in Oneida; attending COO Annual General Assembly on June 22 – 24, 2010 in Couchiching; attending AFN Annual General Assembly in Winnipeg

Roy Maracle: attending Iroquois Caucus on May 19 & 20, 2010 in Ottawa;

Keith Sero: attending AIAI MOU on April 28, 2010 in Wahta; attending COO Annual General Assembly on June 22 – 24, 2010 in Couchiching; attending AFN Annual General Assembly in Winnipeg

Keith Sero & Velma Hill-Dracup: attending Iroquois Caucus on May 19, 2010 in Ottawa; attending Meeting with the TD Bank on May 27, 2010 in Ottawa;

Velma Hill-Dracup: attending AFN Annual General Assembly in Winnipeg

TMC: attending Meeting with Health Canada on May 26, 2010 in Ottawa; attending INAC Water Plant meeting on May 28, 2010 in Toronto;

Carried.

Council recessed for lunch at 11:35 a.m.

Council returned at 12:35 p.m.

MOTION #10: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council acknowledge the Hastings & Prince Edward District School Board Trustee Report for April 2010 submitted by Mike Brant, Trustee.

Carried.

MOTION #11: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to advertise for a Community Representative to sit as Trustee on the Hastings & Prince Edward District School Board for a four year term effective December 2010.

Carried.

MOTION #12: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to meet with Snap Design on May 10, 2010 at 9:30 a.m. re: revised website mock-up.

Carried.

- MOTION #13: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve that briefing notes concerning advice and recommendations to Council are confidential documents and as such are not for public distribution.
Carried.
- MOTION #14: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to meet with the Ministry of Health, Quinte Health Care and Local Health Integrated Network on May 7, 2010 at 10:00 a.m. in Toronto at Dr. Tepper's Office regarding Diabetes Funding.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council acknowledge receipt of the motion regarding the Community Safety Working Group and table it until the next Council meeting.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to re-advertise for a Mohawks of the Bay of Quinte Representative for the Hastings Children's Aid Society Board.
Carried.
- MOTION #17: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve that the Council will organize and commemorate the Mohawk Landing scheduled for May 30, 2010 at 9:00 a.m. at the Bayshore Park Landing Site and to donate \$2,500.00.
Carried.
Roy C. Maracle – negative vote, Community event and the Community should be looking after it
- MOTION #18: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve Catherine Renwick, Data Base Consultant from Healthtech Inc. Consultants and MBQ's contractor to do health data management strategy, review and provide comments regarding the Association of Iroquois and Allied Indians Data Sharing Protocol Agreement and put response on the May 21, 2010 Council Agenda.
Carried.
- MOTION #19: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to post for a Community Family Support Worker position for Mohawk Family Services for a six month full time term.
Carried.
- MOTION #20: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to have Brian Hamilton, CAO, and Velma Hill-Dracup review and advise Council regarding the posting for a summer student for Housing to digitalize current files.
Carried.
- MOTION #21: Moved by Roy C. Maracle, seconded by Keith Sero that this Council approve to purchase a geographic information system, equipment and software, for an amount not to exceed \$56,936.00, and approve to submit a proposal to the New Relationship Fund.
Carried.
- MOTION #22: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Terry Vincent and Yolande Gisele Brant to Jason Cory Brant, the whole of Lot 11D-1-1, Concession 2, as shown on Plan No. CLSR 96608.
Carried.

- MOTION #23: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the Land Transfer from Muriel Freda Maracle to Freda Dianne Maracle, the whole of Lot 15A-1-2, Concession 2, as shown on Plan No. 93997.
Carried.
- MOTION #24: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Muriel Freda Maracle to Heather Anne Gannon, the whole of Lot 15A-1-1, Concession 2, as shown on Plan No. 93997.
Carried.
- MOTION #25: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve the Land Transfer from Muriel Freda Maracle to Ruth Maurice Seymour, the whole of Lot 14A-1, Concession 2, as shown on Plan No. RSO 2007.
Carried.
- MOTION #26: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Muriel Freda Maracle to Fern Beverly Boomhower, the whole of Lot 15A-1-3, Concession 2, as shown on Plan No. 93997.
Carried.
- MOTION #27: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Douglas Earl George and Wilma Jane Green to Douglas Earl George, Wilma Jane and Sarah Ann Green, the whole of Lot 2-1, in part of Lot 33, Concession A, as shown on CLSR 62997.
Carried.
- MOTION #28: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Murrell Elwood Maracle and Beverly Violet Maracle to Murrell Elwood Maracle, the whole of Lot 28A-2, Concession 2, as shown on Plan No. CLSR 74980.
Carried.
- MOTION #29: Moved by Roy C. Maracle, seconded by Keith Sero that this Council defer all membership transfer until the full implications of Bill C-3 are identified.
Carried.
- MOTION #30: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to increase the Mohawks of the Bay of Quinte Mortgage limit from \$100,000.00 to \$110,000.00.
Carried.
- MOTION #31: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve the advertisement and tender process for the sale of 329 York Road and approve to set the minimum asking price at \$120,000.00.
Carried.
- MOTION #32: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the revised agenda for the Skate Park Sod Turning and Ball Diamonds Grand Opening on May 8, 2010.
Carried.
- MOTION #33: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (2:25 p.m.)
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: April 15, 2010 Local Business, April 19, 2010 and April 26, 2010 Local Business
- Approved seven (7) Mortgage Discharges and Rewrites and one (1) mortgage paid in full
- Addressed six (6) human resources issues
- Approved one (1) promissory note for Community member

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle